

**MINUTES**  
**EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, June 28, 2022**

**City Council Chamber**

**4:00 p.m.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Weld called the meeting to order. The following Council Members were present: Emily Anderson, Emily Berge, Jill Christopherson, Jeremy Gragert, Charles Johnson, Larry Mboga, Joshua Miller, Terry Weld and Andrew Werthmann. The following Council Members were absent: Kate Felton and Roderick Jones.

**CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, June 28, 2022:

- Adopting the Consent Agenda.
- Approving the Minutes of the June 14, 2022 Council Legislative Session.
- Authorizing LE Phillips Senior Center to conduct the Water Street Mile and 5K on Saturday, July 9, 2022 along Water Street, city trails, and sidewalks.
- Authorizing Forward Performing Arts to conduct their Drums on the Chippewa event on Wednesday, July 13, 2022 in Carson Park.
- Authorizing Fierce Freedom to conduct the Fierce Freedom Justice Run/Walk on Wednesday, July 20, 2022 in Carson Park and along city trails and sidewalks.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2022-2024 licensing period.
- Granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to CNH LLC, d/b/a Court N House, 113 W. Grand Avenue, Jeffrey J. Kassing, agent.
- Granting a Class B Cabaret license to 422 Water Street LLC, d/b/a Social Club, 410 Galloway Street, Lisa K. Aspenson, agent.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Big Brothers Big Sisters of Northern Wisconsin LLC, President, Dawn Yarrington, 7 S. Dewey Street, on July 11, 2022 for the Chamber of Commerce Business After Hours event.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Regis High School, President, Paul Pedersen, 2100 Fenwick Avenue, on August 12, 2022 for the Rambler 300 event.
- Granting a Temporary Class B Fermented Malt Beverage license to St. James The Greater, Father Tom Kreig, 2502 11<sup>th</sup> Street, on August 13 & 14, 2022, for the St. James Summer Fest event.

- Granting the renewal of the following licenses for the 2022-2023 licensing period:
  - Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
  - Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
  - Class B Fermented Malt Beverage licenses.
  - Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses.
- Awarding a contract for Procurement No. 2022-04, City-Wide Street & Utility Reconstruction.
- Authorizing the Fire Department to apply for grant monies from the Wisconsin Department of Natural Resources (DNR) Forest Fire Protection Grant Program to purchase radio equipment and firefighting hand tools.

Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to adopt the consent resolution.” Said motion passed by unanimous vote.

### **PROCLAMATION**

President Weld read a proclamation proclaiming the month of July as Parks & Recreation Month and encouraging the citizens of this community to join together in recognizing that parks and recreation services are essential to the quality of life, not only in July, but all through the year.

### **TDS EASEMENT**

The City Council considered a resolution granting a permanent utility easement to TDS Telecom at the location of Wilson Park in the City of Eau Claire. Thereupon a motion was offered by Council Member Miller and seconded by Council Member Christopherson “to indefinitely postpone.” Said motion passed by unanimous vote.

### **ZONING**

The Council considered an ordinance rezoning property located at 2405 N. Clairemont Avenue from C-2P and C-3 to C-3P and to adopt the general development plan with site plan for a commercial building (Z-1709-22). Thereupon a motion was offered by Council Member Miller and seconded by Council Member Anderson “to adopt the ordinance.” Said motion passed by unanimous vote.

The Council considered an ordinance rezoning property from I-1P to R-3P located at the southwest corner of Hamilton Avenue and Craig Road and to adopt the general development plan with multi-family development (Z-1710-22). Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the ordinance.” Said motion passed by unanimous vote.

The Council considered an ordinance amending the development plan to allow for single family homes within an R-2P zoning district located at 6140 Aspen Meadow Court (Z-1526-13 Amd). Thereupon a motion was offered by Council Member Mboga and seconded by Council Member Johnson “to adopt the ordinance.” Said motion passed by unanimous vote.

### **ADMINISTRATIVE REVIEW BOARD**

The Council considered an ordinance amending section 1.06.050 of the Code of Ordinances of the City of Eau Claire entitled “Administrative Review Board.” Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to adopt the ordinance.” Said motion passed by unanimous vote.

### **ADJOURNMENT**

The meeting adjourned without objection.

Adjournment: June 28, 2022

Time: 4:31 p.m.

ATTEST:

/s/ Terry L. Weld  
Council President

/s/ Carrie L. Riepl  
City Clerk